



Ethics Committee
LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Regular Meeting
August 15, 2016

Call to order: 9:05 a.m.

Committee Member Roll Call: Committee Chairperson Bea Law, Committee Secretary Dexter McNamara, Committee Member Julie Shananaquet

Tribal Council Present: Councilor Frank Bernard

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: Interim Director Alan Proctor

Judicial Staff/Official Present:

Guests:

Public:

MOTION

Motion made by Committee Chairperson Law and supported by Committee Secretary McNamara to adopt the agenda for August 15, 2016 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

MOTION

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to approve the Minutes of July 6, 2016 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to approve the Minutes of July 8, 2016 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

New Business

Discussion held with Executive Interim Director Alan Proctor in regards to Memo received from him dated August 1, 2016 to Ethics Committee regarding concerns he had with who has access to personnel information and draft Ethics Statute.

10:25 a.m. Break

10:30 a.m. Return to session

Ethics Committee and Legislative Services Attorney Budnick worked on Ethics Statute. Work will continue at the next Ethics Meeting.

Public Comment

Public Comment Opens: 11:40 a.m.

Councilor Bernard stated he was glad to see how much is involved at the committee level and the committee is doing a really good job.

Public Comment Closed: 11:43 a.m.

MOTION

Motion made by Committee Member Shananaquet and supported by Committee Secretary McNamara to approve Ethics meeting date September 26, 2016 at 9:00 a.m. in the Council Chambers.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

ADJOURNMENT

11:48 a.m. Motion made by Secretary McNamara and supported by Committee Member Shananaquet to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Next Meeting Date:

September 26, 2016 at 9:00 a.m.